

AGENDA
East Alton Elementary School District 13
Special Meeting
Middle School Professional Development Room
September 29, 2020
6:00 P.M.

***Public participation will be by virtual means only per the guidelines from the Illinois State Board of Education, which currently state only essential personnel should enter school buildings during Phase 4.**

To join with video and audio, use the following link: meet.google.com/hjj-uthx-etj

To join with audio only, dial: 1-440-772-1802

PIN Code = 303 898 026#

Once you join, **please mute your microphone*

****Please note that the meeting will be recorded****

You may submit a “public comment” via email to one of the following individuals:

Ms. Katie Cuff, Board Secretary – kcuff@easd13.org

Mrs. Emily Warnecke, Superintendent – ewarnecke@easd13.org

0.0 Call to Order

1.0 Pledge of Allegiance

2.0 Roll Call

3.0 Community Comments

4.0 Approval of Minutes

- Regular Meeting, August 18, 2020
- Executive Session, August 18, 2020

5.0 Temporary suspension of Special Board Meeting to conduct Budget Hearing

Budget Hearing
East Alton Elementary School District 13
Middle School Professional Development Room
September 29, 2020

1.0 Call to Order

2.0 Budget Hearing

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- Budget Summary Report from Superintendent
- Public Comments

3.0 Adjourn Budget Hearing and resume Special Board Meeting

Special Meeting

6.0 Approval of FY21 Budget

7.0 Approval of Bills

- August 18, 2020 thru September 28, 2020

8.0 Authorization to destroy audio recordings more than eighteen months old

9.0 Approval of Updated Board Policies

- 2:125 Board Member Compensation; Expenses
- 2:160 Board Attorney
- 5:35 Compliance with the Fair Labor Standards Act
- 5:60 Expenses
- 5:150 Personnel Records
- 5:280 Duties and Qualifications
- 6:135 Accelerated Placement Program
- 6:280 Grading and Promotion
- 7:70 Attendance and Truancy
- 8:10 Connection with the Community
- 8:30 Visitors to and Conduct on School Property
- 8:110 Public Suggestions and Concerns

10.0 Approval of Resolution No. 20-04 Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2020, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

11.0 Superintendent's Report

- Enrollment
- Return to School Plan Update

12.0 Approval of Scholastic Risk Management as the District's General Liability Carrier

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13.0 Executive Session

- Discuss student disciplinary cases

14.0 Possible action taken from Executive Session

15.0 Adjournment